

# **City of Coral Gables**

*405 Biltmore Way  
Coral Gables, FL 33134  
www.coralgables.com*



## **Agenda**

**Tuesday, November 9, 2021**

**9:00 AM**

**City Hall, Commission Chambers**

### **City Commission**

*Mayor Vince Lago*

*Vice Mayor Michael Mena*

*Commissioner Rhonda Anderson*

*Commissioner Jorge L. Fors, Jr.*

*Commissioner Kirk R. Menendez*

*Peter J. Iglesias, P.E., City Manager*

*Miriam Soler Ramos, City Attorney*

*Billy Y. Urquia, City Clerk*

The City of Coral Gables will be holding its Regular Meeting on Tuesday, November 9, 2021, commencing at 9:00 a.m.

While the City is back to live in-person meetings, members of the public may participate in person but are also able to participate via the Zoom platform. Members of the public may join the meeting via Zoom at (<https://zoom.us/j/3054466800>). In addition, a dedicated phone line will be available so that any individual who does not wish (or is unable) to use Zoom may listen to and participate in the meeting by dialing: (305) 461-6769 Meeting ID: 3054466800. To speak prior to the City Commission taking action on an Agenda Item, please "Raise your Hand" or send a message to one of the meeting hosts using the Zoom Platform. If you joined the meeting via telephone, you can "Raise your Hand" by pressing \*9.

The public may comment on an item on the agenda using the City's already-established e-comment function which may be found on the City's website at: ([www.coralgables.com/commissionmeetings](http://www.coralgables.com/commissionmeetings)) once the meeting's agenda is published or by sending an email to [cityclerk@coralgables.com](mailto:cityclerk@coralgables.com) prior to the start of the meeting.

The Meeting will also be broadcasted live for members of the public to view on the City's website ([www.coralgables.com/cgvtv](http://www.coralgables.com/cgvtv)) as well as Channel 77 on Comcast.

**INVOCATION**

*Chaplain Jess Williams, University of Miami Wesley Methodist Center*

**PLEDGE OF ALLEGIANCE****A. PRESENTATIONS AND PROTOCOL DOCUMENTS**

- A.-1. [21-3320](#) Presentation of a Proclamation declaring November 15, 2021 as "America Recycles Day" in Coral Gables.
- A.-2. [21-3274](#) Presentation of a Proclamation declaring November 27, 2021 as "Small Business Saturday" in Coral Gables.
- A.-3. [21-3323](#) Presentation of a Proclamation declaring November 2021 as "National Alzheimer's Awareness Month" in Coral Gables.
- A.-4. [21-3334](#) Congratulations to the City of Coral Gables named "Government Agency of the Year" by the Latin Builders Association.
- A.-5. [21-3328](#) Congratulations to Firefighter Rolando Santana, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of October 2021.
- A.-6. [21-3329](#) Congratulations to Firefighter Rebecca McNally, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of November 2021.
- A.-7. [21-3291](#) Congratulations to Officer Robert Wheeler, recipient of the City of Coral Gables "Officer of the Month Award," for the month of September 2021.

**B. APPROVAL OF MINUTES**

- B.-1. [21-3239](#) Regular City Commission Meeting of October 12, 2021.
- B.-2. [21-3342](#) Regular City Commission Meeting of October 26, 2021.

**C. PUBLIC COMMENTS**

*During this portion of the meeting, an individual may address the City Commission on an item that is on the agenda or on a matter which is not on the agenda, but within the scope of the City Commission's jurisdiction. If the individual wishes to address the City Commission on an item that is on the agenda, the individual shall not be given an opportunity to speak again once the item is called. An individual who wishes to speak during a public hearing where the City Commission is sitting in a quasi-judicial capacity, must speak during the public hearing for that item.*

*Individuals who speak during the open public comment portion of the meeting shall be given three (3) minutes during which to address the City Commission. At the conclusion of one (1) hour, if the open public comment section of the meeting has not ended, it shall end automatically, in order to proceed with the rest of the agenda.*

**D. MAYOR'S COMMENTS**

- D.-1. [21-3340](#) An update regarding cleanup efforts in the downtown business district.  
(Sponsored by Mayor Lago)

**E. CONSENT AGENDA**

*All items listed within this section entitled "Consent Agenda" are considered to be self-explanatory and are not expected to require additional review or discussion, unless a member of the City Commission or a citizen so requests, in which case, the item will be removed from the Consent Agenda and considered along with the regular order of business. Hearing no objections to the items listed under the "Consent Agenda", a vote on the adoption of the Consent Agenda will be taken.*

- E.-1. [21-3253](#) A Resolution of the City Commission authorizing Coral Gables Chamber of Commerce to sell alcoholic beverages at Alhambra Circle on Thursday, January 13, 2022, from 5:30 p.m. to 9:30 p.m. during the Burgerlicious event to benefit the Coral Gables Community Foundation, subject to Florida Department of Professional Regulation requirements.
- E.-2. [21-3302](#) A Resolution of the City Commission authorizing a Temporary License Agreement between the City of Coral Gables and Ben & Guiles, Inc., the selected proposer for the City of Coral Gables' Pop-Up Incubator Program with regard to the premises located at 290 Miracle Mile, Coral Gables, Florida 33134, for a six (6) month initial term with an additional six-month renewal option at the City Manager's discretion.
- E.-3. [21-3326](#) A Resolution of the City Commission authorizing the declaration of the surplus and sale of a city-owned Self-Loader Truck purchased for the Solid Waste Division of Public Works, pursuant to Sec. 2-879 of the Procurement Code entitled "Disposal of Surplus".

- E.-4. [21-3318](#) A Resolution of the City Commission authorizing application for a Florida Department of State, African-American Cultural and Historical Grant toward design, renovation, or installation honoring the contributions and culture of African-Americans in Coral Gables.
- E.-5. [21-3325](#) A Resolution of the City Commission authorizing the City Manager to enter into a Professional Services Agreement with Kaizen Defensive Tactics, Inc. for defensive tactics training for the Coral Gables Police Department, in substantially the attached form, for an amount not to exceed \$150,000.00 (one hundred fifty thousand dollars).  
(Sponsored by Commissioner For, Jr.)
- E.-6. [21-3333](#) A Resolution of the City Commission authorizing a Third Amendment to Lease with Miami Office 2, LLC, with regard to the premises located at 2121 Ponce de Leon Boulevard, Suite 720, Coral Gables, Florida 33134, the City's Economic Development Department's offices, extending the Lease Term for a period of sixty (60) days until January 31, 2022, and for any additional time that may be necessary to complete the renovations of the H. George Fink Studio, at the City Manager's discretion
- E.-7. [21-3357](#) A Resolution of the City Commission confirming the appointment of Mark Trowbridge (Nominated by Mayor Lago) to serve as a member of the Mayor's Citizen Advisory Council, for a term of office that shall commence on the day the appointment is ratified by the City Commission and conclude upon the sunseting of the board.

**1. Presentation of Boards and/or Committees minutes requesting no action from the City Commission:**

- 1.-1. [21-3345](#) Advisory Board on Disability Affairs Meeting of October 6, 2021.
- 1.-2. [21-3273](#) City of Coral Gables/University of Miami Community Relations Committee Meeting of October 4, 2021.
- 1.-3. [21-3263](#) Communications Committee Meeting of October 13, 2021.
- 1.-4. [21-3335](#) Construction Regulation Board Meeting of October 18, 2021.
- 1.-5. [21-3313](#) Economic Development Board Meeting of October 6, 2021.
- 1.-6. [21-3288](#) Historic Preservation Board Meeting of September 15, 2021.
- 1.-7. [21-3304](#) Waterway Advisory Board Meeting of October 6, 2021.

**2. Presentation of Boards and/or Committees draft/final minutes requesting action from the City Commission [Note: A vote to accept the minutes does not mean approval of the substance within the minutes]:**

- 2.-1. [21-3305](#) A Resolution of the Coral Gables Waterway Advisory Board requesting that the City Commission consider improvements to Ruth Bryan Owen Park consisting of installation of a canoe / kayak launch, repairs to the barbeque area, installation of water fountains and bike rack, and additional trash cans.

**F. PUBLIC HEARINGS**

*All Individuals testifying in a quasi-judicial proceeding shall be sworn in.*

*Presentations made to the City Commission are subject to the City's False Claims Ordinance, Ch. 39 of the City of Coral Gables Code.*

**ORDINANCES ON SECOND READING**

- F.-1. [21-3158](#) An Ordinance of the City Commission amending the Cocoplum Phase 1 Street Lighting Special Taxing District, as created by Miami-Dade County pursuant to County Ordinance 20-114, to increase the proposed streetlights from 55 to 123 lights and change the method of assessment from assessing on the basis of lot frontage to applying a per parcel charge; providing for severability clause, repealer provision, and providing for an effective date.

Lobbyist: Jerry Proctor

- F.-2. [21-2790](#) An Ordinance of the City Commission amending the City of Coral Gables Code by creating Chapter 2 "Administration", Article III "Boards and Committees", Division 7 "Landmarks Advisory Board" providing for a repealer provision, severability clause, codification, and providing for an effective date.  
(Sponsored by Commissioner Anderson)  
(Sponsored Mayor Lago)

- F.-3. [21-3240](#) An Ordinance of the City Commission amending Chapter 34 "Nuisances," Article VI. "Noise," Section 34-170, "Exemptions," of the City of Coral Gables Code to address the operation and testing of emergency backup generators, providing for a severability clause, repealer provision, codification, and providing for an effective date.  
(Sponsored by Mayor Lago)

**ORDINANCES ON FIRST READING****Time Certain 11:00am (Agenda Item F-4)**

- F.-4. [21-3109](#) An Ordinance of the City Commission granting approval of a Planned Area Development (PAD) pursuant to Zoning Code Article 14, "Process," Section 14-206, "General Procedures for Planned Area Development" for a proposed multi-family project referred to as "Gables Village" on the property legally described as Lots 1 through 22, Block 28, "Coral Gables Biltmore Section" (504, 516, 522, 530, and 536 Malaga; 503, 511, 515, 535, 529, 525, and 521 Santander; and 3109 Segovia), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date.

Lobbyist: Miguel Diaz de la Portilla  
Lobbyist: Mario Garcia-Serra  
Lobbyist: Maria de la Guardia  
Lobbyist: Jenny Ducret

**RESOLUTIONS**

- F.-5. [21-3301](#) A Resolution of the City Commission authorizing the City Manager, or his/her designee, to approve in-kind contributions to Coral Gables based non-profits with a value not to exceed \$2,000.
- F.-6. [21-2933](#) A Resolution of the City Commission approving the general form and language of a surface parking lot invoice for Professional Parking Management.

(Lobbyist: N/A)

**Time Certain 12:30pm (Agenda Item F-7)**

- F.-7. [21-3306](#) A Resolution of the City Commission pursuant to Zoning Code Article 1, "General Provisions," Section 1-104 "Jurisdiction and applicability," granting Site Plan approval of a mobility hub, located at the site of Parking Garage 1, legally described as Lots 29 to 42, Block 2, Crafts Section, Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date.

**G. CITY COMMISSION ITEMS**

- G.-1. [21-3082](#) Discussion regarding reduced-density PAD bonus in Central Business District core, in properties of a certain size.  
(Sponsored by Commissioner Anderson)  
(Sponsored by Mayor Lago)
- G.-2. [21-3330](#) Discussion regarding illegal dumping and Code Enforcement concerns.  
(Sponsored by Mayor Lago)
- G.-3. [21-3337](#) Discussion regarding surface parking lot designs.  
(Sponsored by Commissioner Anderson)

**Time Certain 10:30am (Agenda Item G-4)**

- G.-4. [21-3331](#) Update on the Parks and Recreation Youth Soccer Program.  
(Sponsored by Commissioner Menendez)
- G.-5. [21-3327](#) Discussion on the funding and implementation of the Parks Master Plan.  
(Sponsored by Vice Mayor Mena)  
(Sponsored by Commissioner Menendez)
- G.-6. [21-3332](#) Recognition of Carolina Vester, Community Recreation Department Assistant Director.  
(Sponsored by Commission-As-A-Whole)

**H. BOARDS/COMMITTEES ITEMS****Time Certain 12:00pm (Agenda Items H-1 and H-2)**

- H.-1. [21-2818](#) A Resolution of the City Commission approving artists for public art proposal submittals associated with the new Fire House 4. (Unanimously recommended by the Arts Advisory Panel approval/denial vote 7 to 0; Cultural Development Board approval/denial vote: 5 to 0).
- H.-2. [21-2569](#) A Resolution of the City Commission approving a temporary exhibition of the sculpture "Mars" by Julio Larraz at the Coral Gables Museum.



**I. CITY MANAGER ITEMS**

- I.-1. [21-3284](#) A Resolution of the City Commission authorizing the City Manager to evaluate site development options with Gables Projects, LLC regarding surface parking lots owned by the City and Gables Projects, LLC, that are adjacent to each other and located on the 300 block of Aragon Avenue and provide recommendations to the City Commission regarding the site's potential for development.

Lobbyist: Anthony De Yurre

Lobbyist: Scott Davidson

- I.-2. [21-3321](#) A Resolution of the City Commission designating and authorizing the City Commission Liaison to the Business Improvement District ("BID") Board of Directors as the City's representative to complete the ballot and cast the vote on the City's behalf, as property owner, for the Business Improvement District's Board of Directors Positions that are open for the 2021-2022 Fiscal Year and all subsequent elections for the BID Board of Directors.

- I.-3. [21-3338](#) A Resolution of the City Commission authorizing an amendment to the Fiscal Year 2021-2022 annual budget to increase fulltime headcount from 846 to 848 (2 positions), and parttime FTEs from 158.99 to 159.74 (.75 FTEs) to cover Fleet staffing requirements for the Trolley Saturday Service and Extended Evening Hours pilot programs.

**Time Certain 11:30am (Agenda Item I-4)**

- I.-4. [21-3344](#) Update regarding Doctor's Hospital Lot.

**J. CITY ATTORNEY ITEMS**

None

**K. CITY CLERK ITEMS**

None

**L. DISCUSSION ITEMS**

*This time is for informal discussion among the City Commissioners, the City Manager and the City Attorney*

**ADJOURNMENT****NOTE**

*Any person who acts as a lobbyist pursuant to the City of Coral Gables Ordinance No. 2006-11, must register with the City Clerk, prior to engaging in lobbying activities before city staff, boards, committees and/or the City Commission. A copy of the Ordinance is available in the Office of the City Clerk, City Hall.*

*Any person, or persons, wishing to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, will require a verbatim record of the proceeding upon which the appeal is based. Interested persons should, therefore, take the necessary steps to ensure that a verbatim record of the proceedings is made which contains the testimony and evidence upon which the appeal is based.*

*Any person making impertinent or slanderous remarks or who become boisterous while addressing the Commission, shall be barred from further audience before the Commission by the Chair, unless permission to continue or again address the Commission is granted by the majority vote of the Commission Members present. Clapping, applauding, heckling or verbal outbursts or any remarks in support or opposition to a speaker shall be prohibited. Signs or placards shall not be permitted in Commission Chambers.*

*Any person who needs assistance in another language in order to speak during the public hearing or public comment portion of the meeting should contact the City 's ADA Coordinator Raquel Elejabarrieta, Esq., Director of Labor Relations and Risk Management (E-mail: [relejabarrieta@coralgables.com](mailto:relejabarrieta@coralgables.com), Telephone: 305-722-8686, TTY/TDD: 305-442-1600), at least three (3) business days before the meeting.*

**Billy Y. Urquia  
City Clerk**